

Information Technology Authorization Committee

Thursday, May 6, 2010

9:00 a.m. – 10:00 a.m.

ADOA Building

100 North 15th Avenue, Ste. 300, A, B, C

Phoenix, Arizona

Minutes

Present

Senator Bob Burns	State Senate
Dave Byers	Supreme Court
Mark Brnovich	State Government
Mark Doughty	Private Industry - Teleconferencing
Steve Peru	Local Government
Chad Kirkpatrick	Director, GITA
Tom Betlach	Agency Director

Absent

Michael Jeanes	State Government
Richard Stavneak	Joint Legislative Budget Committee
Cory Vale	Private Industry
Robert Israel	Private Industry

Call to Order at 9:11 a.m. by Chairman, Chad Kirkpatrick

Director's Report

Approval of February 2010 Minutes

Motion to approve by David Byers; second by Mark Brnovich. Motion approved.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 364-4770 to arrange for an audit of the tape-recorded proceedings.

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Arizona Department of Administration

ADOA Enterprise Server Upgrade

Patrick Quain, Assistant Director

Karl Eberhardt, Data Center Manager

Joyce Raschiatore, Project Oversight Manager

Motion to approve by David Byers; second by Tom Betlach. Motion approved.

Project approved

Meeting Adjourned at 9:27 a.m.

Next Meeting Scheduled June 23, 2010

5-7-10

R.B.